PE Services Application for Certification

REVISED ATTACHMENT B PROOF OF NOTIFICATIONS ON INTENT TO SERVE



July 10, 2002

Katherine A. Donofrio Designated Agent North Shore Gas Company 3001 West Grand Avenue Waukegan, IL 60085

Re:

Proof of Notice of Intent to Serve Residential Natural Gas Customers Pursuant to

Section 19-110 of the Public Utilities Act and 83 Ill.Adm.Code Part 551

EMERGENCY

Dear Ms. Donofrio:

Pursuant to the above-referenced provision, Peoples Energy Services Corporation ("PE Services") hereby submits notice of its intention to provide natural gas service in North Shore Gas Company's ("North Shore") service territory under its "Choices for You" program.

This correspondence serves as official notification that PE Services may, at some point in time provide, or is currently providing, service to customers in North Shore's service area and will apply for certification as an Alternative Gas Supplier from the Illinois Commerce Commission.

Sincerely,

Wendy Ito

Director of Business Planning and Development



July 10, 2002

Katherine A. Donofrio
Designated Agent
The Peoples Gas Light and Coke Company
130 East Randolph Drive
23rd Floor
Chicago, IL 60601

Re:

Proof of Notice of Intent to Serve Residential Natural Gas Customers Pursuant to Section 19-110 of the Public Utilities Act and 83 Ill.Adm.Code Part 551 EMERGENCY

Dear Ms. Donofrio:

Pursuant to the above-referenced provision, Peoples Energy Services Corporation ("PE Services") hereby submits notice of its intention to provide natural gas service in The Peoples Gas Light and Coke Company's ("Peoples Gas") service territory under its "Choices for You" program.

This correspondence serves as official notification that PE Services may, at some point in time provide, or is currently providing, service to customers in Peoples Gas' service area and will apply for certification as an Alternative Gas Supplier from the Illinois Commerce Commission.

Sincerely,

Wendy Ito

Weren st

Director of Business Planning and Development



July 10, 2002

Kathleen L. Halloran Designated Agent Northern Illinois Gas Company d/b/a NICOR Gas Company P.O. Box 190 Aurora, IL 60507-0190

Re: Proof of Notice of Intent to Serve Residential Natural Gas Customers Pursuant to Section 19-110 of the Public Utilities Act and 83 Ill.Adm.Code Part 551 EMERGENCY

Dear Ms. Halloran:

Pursuant to the above-referenced provision, Peoples Energy Services Corporation ("PE Services") hereby submits notice of its intention to provide natural gas service in Northern Illinois Gas Company d/b/a NICOR Gas Company's service territory under its "Customer Select" program.

This correspondence serves as official notification that PE Services may, at some point in time provide, or is currently providing, service to customers in NICOR Gas' service area and will apply for certification as an Alternative Gas Supplier from the Illinois Commerce Commission.

Sincerely,

Wendy Ito

Windy A

Director of Business Planning and Development

PE Services Application for Certification

REVISED ATTACHMENT D <u>SURETY BOND</u>

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

COMPANY OF HARTFORD, a Connecticut corporation, AMERICAN CAS corporation (herein collectively called "the CCC Surety Companies"), are diffused the City of Chicago, and State of Illinois, and that they do by virtue of the signal Ralph E. Nosal, Katherine J. Sbarboro, C. R. Hernandez, Debra R. Kee	uly organized and existing corporations having their principal offices in ignature and seals herein affixed hereby make, constitute and appoint
Table 2. Nosar Registrate 9. Obarboro. G. W. Fremandez. Sebra N. Red	Diet. Theodore C. Committee Toward North Committee Str. (Fig. 1981)
<u> </u>	
of <u>Chicago</u> . Illinois their true and lawful Attorney(s)-in-Fact with full power and authority hereb	y conferred to sign, seal and execute for and on their namel hongs
undertakings and other obligatory instruments of similar nature	y contened to sign, seal and execute for and on their behalf bonos.
- In Unlimite	d Amounts -
and to bind them thereby as fully and to the same extent as if such instrumall the acts of said Attorney, pursuant to the authority hereby given are here	
This Power of Attorney is made and executed pursuant to and by authously adopted, as indicated, by the Boards of Directors of the corporations.	ority of the By-Laws and Resolutions, printed on the reverse hereof,
In Witness Whereof, the CCC Surety Companies have caused these corporate seals to be hereto affixed on this	presents to be signed by their Group Vice President and their May 1999
COMPORATE COMPONATE COMPON	CONTINENTAL CASUALTY COMPANY NATIONAL FIRE INSURANCE COMPANY OF HARTFORD AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA Mawwi J. Cabluou
State of Illinois, County of Cook, ss:	Marvin J. Cashion Group Vice President
On this 5th day of May	. 1999 . before me personally came
Marvin J. Cashion, to me known, who, being by me duly swom, did depose he is a Group Vice President of CONTINENTAL CASUALTY COMPANY, AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA desseals of said corporations; that the seals affixed to the said instrument are given by the Boards of Directors of said corporations and that he signed his be the act and deed of said corporations.	NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, and scribed in and which executed the above instrument; that he knows the such corporate seals; that they were so affixed pursuant to authority
NOTARY PUBLIC COOK CO.	Mary Jo abel
My Commission Expires March 6, 200	00 Mary Jo Abel Notary Public
CERTIFIC	ATE
I. Mary A. Ribikawskis, Assistant Secretary of CONTINENTAL CASU HARTFORD, and AMERICAN CASUALTY COMPANY OF PEADING, PEadove set forth is still in force, and further certify that the Ey-Law and Rescreverse nereof are still in force, in testimony whereof I have nereunto substituted in the Ey-Law and Rescription of the Ey-Law and Rescrip	ENNSYLVANIA do hereby certify that the Power of Attorney herein biution of the Board of Directors of each corporation printed on the
SEAL 1897	CONTINENTAL CASUALTY COMPANY NATIONAL FIRE INSURANCE COMPANY OF HARTFORD AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA WASHA P. P. P. D. D. C.
	Mary A. Ribikawskis Assistant Secretary

Authorizing By-Laws and Resolutions

ADOPTED BY THE BOARD OF DIRECTORS OF CONTINENTAL CASUALTY COMPANY:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

"Article IX—Execution of Documents

Section 3. Appointment of Attorney-in-fact. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal effice Company thereto. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President or the Board of Directors, may, at any time, revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1993.

"Resolved, that the signature of the President or any Executive, Senior or Group Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 3 of Article IX of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

ADOPTED BY THE BOARD OF DIRECTORS OF AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

"Article VI—Execution of Obligations and Appointment of Attorney-in-Fact

Section 2. Appointment of Attorney-in-fact. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The President or any Executive, Senior or Group Vice President may at any time revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1993.

"Resolved, that the signature of the President or any Executive. Senior or Group Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 2 of Article VI of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

ADOPTED BY THE BOARD OF DIRECTORS OF NATIONAL FIRE INSURANCE COMPANY OF HARTFORD:

This Power of Attorney is made and executed pursuant to and by authority of the following Resolution duly adopted on February 17, 1993 by the Board of Directors of the Company.

"RESOLVED: That the President, an Executive Vice President, or any Senior or Group Vice President of the Corporation may, from time to time, appoint, by written certificates. Attorneys-in-Fact to act in behalf of the Corporation in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such Attorney-in-Fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Corporation by their signature and execution of any such instrument and to attach the seal of the Corporation thereto. The President, an Executive Vice President, any Senior or Group Vice President or the Board of Directors may at any time revoke all power and authority previously given to any Attorney-in-Fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1993.

"RESOLVED. That the signature of the President, an Executive Vice President or any Senior or Group Vice President and the seal of the Corporation may be affixed by facsimile on any power of attorney granted pursuant to the Resolution adopted by this Board of Directors on February 17, 1993 and the signature of a Secretary or an Assistant Secretary and the seal of the Corporation may be affixed by facsimile to any certificate of any such power, and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Corporation. Any such power so executed and sealed and certified by certificate so executed and sealed, shall with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Corporation."

LICENSE OR PERMIT BOND

KNOW ALL BY THESE PRESENTS. That we. Peoples Energy Services Corporation As Principal, and the Continental Casualty Company an Illinois corporation, as Surety, are held and firmly bound unto People of the State of Illinois, Illinois Commerce Commission, 527 E. Capitol Avenue, as Obligee, in the sum of Three Hundred Thousand and 00/100 ————————————————————————————————
truly to be paid, we bind ourselves, our heirs, executors, administration, successors, and assigns, jointly and
severally, firmly by these presents.
Signed and sealed this <u>18th</u> day of <u>August</u> , <u>1999</u> .
THE CONDITIONS OF THIS OBLIGATION IS SUCH, That WHEREAS, the Principal has been or is
about to be granted a license or permit to do business as to operate as an ARES (Alternative Retail Electric
Suppliers) under Section 451, 320 under subpart D and A by the Obligee.
NOW. Therefore, if the Principal fully and faithfully perform all duties and obligations of the Principal as
in ARES, then this obligation to be void; otherwise to remain in full force and effect.
PROVIDED, HOWEVER:
This bond shall continue in force until canceled as herein provided.

- P
- 2. This bond may be canceled by the Surety by the sending of notice in writing to the Obligee, stating when, not less than thirty days thereafter, liability hereunder shall terminate as to subsequent acts or omissions of the Principal.

Peoples Energy Services Corporation

Principal

Continental Casualty Company

Surety

STATE OF ILLINOIS				
	} ss.			
County of COOK				
I, <u>Barbara R. Maltese</u>	, Notary	Public of <u>Cook</u> (County, in the Stat	e of IL do
hereby certify that Sandra	Nowakowski	Attomey-i	n-fact, of the CO	NIINENIAL
CASUALTY COMPANY,	NATIONAL FIRE	INSURANCE CO	OMPANY OF HA	ARTFORD or
AMERICAN CASUALTY	COMPANY OF R	EADING, PENNS	SYLVANIA, who	is personally
known to me to be the sar	me person whose i	name is subscribe	ed to the foregoin	ig instrument,
appeared before me this day	v in person, and ac	knowledged that	he signed, sealed	and delivered
said instrument, for and	on behalf of the	CONTINENTA	L CASUALTY	COMPANY,
NATIONAL FIRE INSURA	ANCE COMPANY	OF HARTFORI	or AMERICAN	CASUALTY
COMPANY OF READING	, PENNSYLVANIA	A, for the uses and	l purposes therein	set forth.
Given under my han	d and notarial seal a	at my office in the	city of Chicago in	a said County,
this 18th day of _	August	_ A.D. 19 <u>99</u>	•	
-				
		0	Q Q1. 1.	
		Barbar	~ R. Miltice	<u></u>

Notary Public in the State of Illinois County of Cook

"CFFICIAL SEAL"
BARBARA R. MALTESE
Notary Public, State of Illinois
My Commission Expires 1/31/01

SURETY RIDER

To be attac	ched to and form a part of	
Bond No.	929106687	
Type of Bond:	License or Permit Bond	
dated effective	08/18/1999 (MONTH-DAY-YEAR)	
executed by	Peoples Energy Services Corporation (PRINCIPAL)	,as Principal,
and by	Continental Casualty Company	,as Surety,
in favor of	Peoples of the State of Illinois, Illinois Commerce Commission (OBLIGEE)	
in consider	ration of the mutual agreements herein contained the Principal and th	ne Surety hereby consent to changing
Paragraphs	3 and 4 are replaced by the following:	
permit to d Act, 220 II	ONDITIONS OF THIS OBLIGATION ARE SUCH THAT, WHERE to business to operate as an ARES (Alternative Retail Electric Supplied LCS 5/16-101, et seq. ("Act"), and 83 Ill. Adm. Code Part 451 and has as an AGS (Alternative Gas Supplier) under Article 19 of the Act and	er) under Article 16 of the Illinois Public Utilities or will be granted a license or permit to do business
	THEREFORE, if the Principal fully and faithfully performs all duties this obligation to be void; otherwise to remain in full force and effect	
Nothing he	rein contained shall vary, alter or extend any provision or condition of	f this bond except as herein expressly stated.
This rider is effective	07/30/2002 (MONTH-DAY-YEAR)	
Signed and	Sealed 07/30/2002 (MONTH-DAY-YEAR)	
Ву:	Peoples Energy Services Corporation (PRINCIPAL) (PRINCIPAL)	
By:	Continental Casualty Company (SURETY) (ATTORNEY-IN-FACT) Sandra Nowakowski	sk.

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Casualty Company of Reading, Pennsylvania (herein called "the their principal offices in the City of Chicago, and State of Illinois,	ualty Company, National Fire Insurance Company of Hartford, and American e CNA Companies"), are duly organized and existing corporations having and that they do by virtue of the signatures and seals herein affixed hereby
make, constitute and appoint Ralph E. Nosal, Katherine J. Foreit, C.R. Hernandez, Debra R	Keehler Theodore C Sevier Ir Sandra Novakovski
Joseph R. Poplawski, Shelly K. Szymczak, Individually	. Needler, Theodore C. Sevier, Jr., Sandra Nowakowski,
·	
of	Chicago, Illinois
bonds, undertakings and other obligatory instruments of similar r	ority hereby conferred to sign, seal and execute for and on their behalf
	Inlimited Amounts
and to bind them thereby as fully and to the same extent as if such and all the acts of said Attorney, pursuant to the authority hereby	ch instruments were signed by a duly authorized officer of their corporations
•	-
hereof, duly adopted, as indicated, by the Boards of Directors of	nd by authority of the By-Law and Resolutions, printed on the reverse
•	•
be hereto affixed on this 14th day of June, 2001.	se presents to be signed by their Vice President and their corporate seals to
ETAL THE TOTAL PLANT OF THE PARTY OF THE PAR	Continental Casualty Company
CORPORATE OF S	National Fire Insurance Company of Hartford
SEAL SEAL STATE SEAL SEAL SEAL SEAL SEAL SEAL SEAL SEA	American Casualty Company of Reading, Pennsylvania
SEAL Y SEAL STATE OF THE SEAL	\mathcal{M} \mathbf{n}
1897 MARTEU	Michael Bengler
State of Illinois, County of Cook, ss:	Michael Gengler Group Vice President
On this 14th day of June, 2001, before me personally came Mic	hael Gengler to me known, who, being by me duly sworn, did depose and
ay: that he resides in the City of Chicago, State of Illinois: that he is	a Group Vice President of Continental Casualty Company, National Fire
istrument; that he knows the seals of said corporations: that the sea	of Reading, Pennsylvania described in and which executed the above als affixed to the said instrument are such corporate seals; that they were
\circ affixed pursuant to authority given by the Boards of Directors of ${f s}$	aid corporations and that he signed his name thereto pursuant to like
uthority, and acknowledges same to be the act and deed of said co	rporations.
"OFFICIAL SEAL"	() ·
DIANE FAULKNER Motory Public, State of Minois	Luce to 11
My Commission Expires 9/17/01	lauthren
My Commission Expires September 17,	2001 Diane Faulkner Notary Public
	· · · · · · · · · · · · · · · · · · ·
CER I Mary A Ribikawskis Assistant Secretary of Continental Conve	RTIFICATE
asualty Company of Reading. Pennsylvania do hereby certify that the	alty Company, National Fire Insurance Company of Hartford, and American he Power of Attorney herein above set forth is still in force, and further
ertify that the By-Law and Resolution of the Board of Directors of the	corporations printed on the reverse hereof is still in force. In testimony
hereof I have hereunto subscribed my name and affixed the seal of	the said corporations this day of
CASUA	
CORPORATE OF SEAL SEAL SEAL SEAL SEAL SEAL SEAL SEAL	Continental Casualty Company
CORPORATE S SEED S SOMEORAL S	National Fire Insurance Company of Hartford
(INO STATE OF THE PARTY OF THE	American Casualty Company of Reading, Pennsylvania
SEAL SEAL SEAL SEAL SEAL SEAL SEAL SEAL	Com a Colo la
1897 AARTEURO	- 11 key a rabihawskip
	(U

Mary A. Ribikawskis

Assistant Secretary

(Rev. 1/23/01)

Authorizing By-Laws and Resolutions

ADOPTED BY THE BOARD OF DIRECTORS OF CONTINENTAL CASUALTY COMPANY:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

"Article IX—Execution of Documents

Section 3. Appointment of Attorney-in-fact. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President or the Board of Directors, may, at any time, revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1993.

"Resolved, that the signature of the President or any Executive, Senior or Group Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 3 of Article IX of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

ADOPTED BY THE BOARD OF DIRECTORS OF AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

"Article VI—Execution of Obligations and Appointment of Attorney-in-Fact

Section 2. Appointment of Attorney-in-fact. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The President or any Executive, Senior or Group Vice President may at any time revoke all power and authority previously given to any attorney-in-fact."

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ADOPTED BY THE BOARD OF DIRECTORS OF NATIONAL FIRE INSURANCE COMPANY OF HARTFORD:

This Power of Attorney is made and executed pursuant to and by authority of the following Resolution duly adopted on February 17, 1993 by the Board of Directors of the Company.

"RESOLVED: That the President, an Executive Vice President, or any Senior or Group Vice President of the Corporation may, from time to time, appoint, by written certificates, Attorneys-in-Fact to act in behalf of the Corporation in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such Attorney-in-Fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Corporation by their signature and execution of any such instrument and to attach the seal of the Corporation thereto. The President, an Executive Vice President, any Senior or Group Vice President or the Board of Directors may at any time revoke all power and authority previously given to any Attorney-in-Fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1993.

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STATE OF ILLINOIS COUNTY OF COOK

I. AnneMarie Bellavia a Notary Public in and for said County do hereby certify that Sandra Nowakowski Attorney-in-Fact, of these:

Continental Casualty Company	An Illinois Corporation
American Casualty Company	
of Reading Pennsylvania	A Pennsylvania Corporation
National Fire Insurance	
Company of Hartford	A Connecticut Corporation

who is personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person, and, acknowledged that they signed, sealed, and delivered said instrument for and on behalf of:

Continental Casualty Company	An Illingis Corporation
American Casualty Company	
of Reading Pennsylvania	A Pennsylvania Corporation
National Fire Insurance	
Company of Hartford	A Connecticut Corporation

for the uses and purposed therein set forth.

Given under my hand and notarial seal at my office in the City of Chicago in said County, this 30 the day of A.D. A.D.

Notary Public

"OFFICIAL SEAL"
ANNEMARIE BELLAVIA
Notary Public, State of Illinois
My Commission Expires 8/10/03

INCREASE RIDER

To be attached to and form a part of Bond Number $9\underline{291066}$	87
issued by Continental Casualty Company	
on behalf of Peoples Energy Services Corporation	
as Principal in favor of Peoples of the State of Illinois, Illinois Comm	nerce Commission
as Obligee, effective August 18 1999	
IT IS HEREBY UNDERSTOOD AND AGREED, that,	
The penal sum of this bond is increased from Three Hundred	l Thousand and 00/100
	Dollars (\$ _300,000.00)
to Four Hundred Fifty Thousand and 00/100	
Dollars (\$ <u>450,000.00</u>) effective the <u>18th</u>	day of ,,,
	Peoples Energy Services Corporation Principal By
	Surety By Sandra Nowakowski, Attorney-in-Fact

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That Continental Casual Casualty Company of Reading, Pennsylvania (herein called "the Casualty Company of Reading, Pennsylvania (herein called "the Casualty Casualty Company of Chicago, and State of Illinois, a	CNA Companies"), are duly organize	ed and existing comorations baying
make, constitute and appoint		•
Ralph E. Nosal, Katherine J. Foreit, C.R. Hernandez, Debra R. I Joseph R. Poplawski, Shelly K. Szymczak, Individually	Keebler, Theodore C. Sevier, Jr., Sa	andra Nowakowski,
- Coseph N. 1 Opiawski, Shelly R. Szymiczak, individually		
	•	
of Ch	icago, Illinois	
their true and lawful Attorney(s)-in-Fact with full power and authori	ty hereby conferred to sign, seal and	d execute for and on their behalf
bonds, undertakings and other obligatory instruments of similar na	ture	- execute for and on their benan
In Uni	imited Amounts	
and to bind them thereby as fully and to the same extent as if such and all the acts of said Attorney, pursuant to the authority hereby g	instruments were signed by a duly iven is hereby ratified and confirme	authorized officer of their corporations
This Power of Attorney is made and executed pursuant to and hereof, duly adopted, as indicated, by the Boards of Directors of the	by authority of the By-I aw and Res	
In Witness Whereof, the CNA Companies have caused these be hereto affixed on this 14th day of June, 2001.	•	President and their corporate seals to
	Continental Casualty Company	
CORPORATE S S S S S S S S S S S S S S S S S S S	National Fire Insurance Company of	Hartford
SEAL STATE OF THE PROPERTY OF	American Casualty Company of Rea	ding, Pennsylvania
	\mathcal{M}	
1897 MARTEU	Michael Bengler	
tate of Illinois, County of Cook, ss:	Michael Gengler	Group Vice President
On this 14th day of June, 2001, before me personally came Micha ay: that he resides in the City of Chicago, State of Illinois; that he is a surance Company of Hartford, and American Casualty Company of Fistrument; that he knows the seals of said corporations; that the seals of affixed pursuant to authority given by the Boards of Directors of said corporations, and acknowledges same to be the act and deed of said corporations.	Group Vice President of Continenta Reading, Pennsylvania described in affixed to the said instrument are so I comporations and that he signed bit	al Casualty Company, National Fire and which executed the above
"OFFICIAL SEAL" DIANE FAULKNER Notary Public, State of Minois My Commission Expires 9/17/01	Diae	Faulknen
My Commission Expires September 17, 20	001 Diane Faulkner	Notary Public
CEDTI	FICATE	•
I, Mary A. Ribikawskis, Assistant Secretary of Continental Casualty asualty Company of Reading, Pennsylvania do hereby certify that the rtify that the By-Law and Resolution of the Board of Directors of the chereof I have hereunto subscribed my name and affixed the seal of the	y Company, National Fire Insurance Power of Attorney herein above set	forth in adill in faces and forth
CASIAN WELLO		
CORPORATE CONFORATE CONFOR	Continental Casualty Company National Fire Insurance Compar American Casualty Company of	ny of Hartford Reading, Pennsylvania
1897 AMARTTORD IN	- 11 key ce Wibel	nausuno
ny 1/22/04\	Mary A. Ribikawskis	Assistant Secretary

Assistant Secretary

(Rev. 1/23/01)

Authorizing By-Laws and Resolutions

ADOPTED BY THE BOARD OF DIRECTORS OF CONTINENTAL CASUALTY COMPANY:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

"Article IX—Execution of Documents

Section 3. Appointment of Attorney-in-fact. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President or the Board of Directors, may, at any time, revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1993.

"Resolved, that the signature of the President or any Executive, Senior or Group Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 3 of Article IX of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

ADOPTED BY THE BOARD OF DIRECTORS OF AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

"Article VI—Execution of Obligations and Appointment of Attorney-in-Fact

Section 2. Appointment of Attorney-in-fact. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The President or any Executive, Senior or Group Vice President may at any time revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1993.

"Resolved, that the signature of the President or any Executive, Senior or Group Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 2 of Article VI of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

ADOPTED BY THE BOARD OF DIRECTORS OF NATIONAL FIRE INSURANCE COMPANY OF HARTFORD:

This Power of Attorney is made and executed pursuant to and by authority of the following Resolution duly adopted on February 17, 1993 by the Board of Directors of the Company.

"RESOLVED: That the President, an Executive Vice President, or any Senior or Group Vice President of the Corporation may, from time to time, appoint, by written certificates, Attorneys-in-Fact to act in behalf of the Corporation in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such Attorney-in-Fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Corporation by their signature and execution of any such instrument and to attach the seal of the Corporation thereto. The President, an Executive Vice President, any Senior or Group Vice President or the Board of Directors may at any time revoke all power and authority previously given to any Attorney-in-Fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1993.

"RESOLVED: That the signature of the President, an Executive Vice President or any Senior or Group Vice President and the seal of the Corporation may be affixed by facsimile on any power of attorney granted pursuant to the Resolution adopted by this Board of Directors on February 17, 1993 and the signature of a Secretary or an Assistant Secretary and the seal of the Corporation may be affixed by facsimile to any certificate of any such power, and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Corporation. Any such power so executed and sealed and certified by certificate so executed and sealed, shall with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Corporation."

STATE OF ILLINOIS COUNTY OF COOK

I, Barbara R. Maltese , a Notary Public in and for said County do hereby certify that Sandra Nowakowski Attorney-in-Fact, of these:

Continental Casualty Company	An Illinois Corporation
American Casualty Company	
of Reading Pennsylvania	A Pennsylvania Corporation
National Fire Insurance	
Company of Hartford	A Connecticut Corporation

who is personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person, and, acknowledged that they signed, sealed, and delivered said instrument for and on behalf of:

Continental Casualty Company	An Illinois Corporation
American Casualty Company	
of Reading Pennsylvania	A Pennsylvania Corporation
National Fire Insurance	
Company of Hartford	A Connecticut Corporation

for the uses and purposed therein set forth.

Notary Public

"OFFICIAL SEAL"
BARBARA R. MALTESE
Notary Public, State of Illinois
My Commission Expires 4/23/05